



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, November 21, 2013

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: G. A. (Andy) Morris
Present: Grif Chalfant and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor
Annette Lewis, Council – Ward 1
Johnny Sinclair, Council – Ward 3
Anthony Coleman, Council – Ward 5
Jim King, Council – Ward 6
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Morris called the meeting to order at 7:32 p.m., and immediately recessed. The meeting reconvened at 7:47 p.m.

MINUTES:

20131272 Regular Meeting - October 30, 2013

Review and approval of the October 30, 2013 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

BUSINESS:

20131147 Civil Service Board Appointment

Consideration of an appointment to the Civil Service Board (Post 3 Council Appointment) to fill the expiring term of Leon King, whose term expires December 31, 2013.

Staff was asked to schedule interviews during the Agenda Work Session beginning at 6:30 p.m.

Referred to the Agenda Work Session

20131354 FY 2014 City/BLW Allocation Chart

Approval of an Ordinance amending the FY2014 City/BLW position allocation chart and pay and classification plan in order to reclassify the position of BLW Rate Analyst to Principal Utility Analyst.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____